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# ARTICLES OF INCORPORATION OF

#### IRVINE ACRES HOMEOWNERS ASSOCIATION, INC.

Pursuant to that certain Declaration of Protective Covenants for Certain Lots Located in Irvine Acres Subdivision, Unit One Pottawatomie County, Kansas dated June 12, 2020, and recorded in Book 834 at Page 76, in the Office of the Register of Deeds of Pottawatomie County, Kansas, as the same may be amended from time to time, and as such other similar documents may be recorded in said office that shall reference the Corporation (together, the "Declaration"), and in compliance with the requirements of the Kansas General Corporation Code, as amended, the undersigned incorporator, for the purpose of forming a corporation not organized for profit, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

Name

The name of the Corporation is Irvine Acres Homeowners Association, Inc.

#### **ARTICLE II**

#### Registered Agent and Office

The address of the Corporation's registered office in the State of Kansas is 8175 Lake Elbo Road, Saint George, Kansas 66535. The name of its registered agent at such address is David D. Nelson.

#### **ARTICLE III**

#### **Definitions**

The words and terms used herein shall be deemed to have the same meanings as are given those words and terms in the Declaration. The term "Corporation" as used herein shall refer to the "Association" described in the Declaration. "Members" shall have the meaning ascribed to it in Article V of this document.

#### ARTICLE IV

#### Purposes, Powers, and Character of Affairs

Section 1. Purposes and Initial Purposes. The Corporation does not contemplate and will not permit pecuniary gain or profit to any Members; this prohibition shall not, however, limit or preclude the normal business operations and transactions between or affecting the Corporation and/or the Developer. The specific purposes and the initial purpose for which the Corporation is formed are:



- (a) to provide for the orderly development, maintenance, and preservation of the real property and Lots and Common Area Tracts contained within Irvine Acres Subdivision, as provided in the Declaration; and
- (b) to promote the health, safety, and welfare of the Owners and Occupants within the real property and Lots and Common Area Tracts contained within Irvine Acres Subdivision and any additions thereto as may hereafter be brought within the jurisdiction of the Corporation.
- Section 2. Powers. For the purposes set forth in Section 1 above, and subject to any limitations set forth in the Declaration, the Corporation shall have the power to have and to exercise any and all powers, rights, and privileges which a corporation organized under the Kansas General Corporation Code as a corporation not organized for profit may by law now or hereafter have or exercise. In addition to and not in limitation of the foregoing, the Corporation shall have the power to:
  - (a) fix, levy, collect, and enforce payment of, by any lawful means, all charges or Assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes, or governmental charges levied or imposed against the property of the Corporation; and
  - (b) exercise all of the powers and privileges and perform all of the duties and obligations of the Corporation as set forth in the Declaration, said Declaration being incorporated herein as if set forth at length.
- Section 3. <u>Limitation on Purposes</u>. Notwithstanding anything herein contained to the contrary, no part of the activities of the Corporation shall be devoted to carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall make no gift, donation, or contribution to any institution or organization engaged in such activities. No part of the net earnings of the Corporation shall inure to the benefit of any Member or other Person, other than by promoting social and recreational activities, by acquiring, constructing, or providing management, maintenance, and care of the property owned by the Association, or by a rebate of excess membership dues, fees, or Assessments.
- Section 4. <u>Character of Affairs</u>. The character of affairs which the Corporation initially intends actually to conduct in Kansas is to carry out the duties and responsibilities of the Corporation as set forth in the Declaration, including but not limited to the following: to provide for the operation and maintenance of the Association's property, to levy and collect Assessments for the Common Expenses, and to exert

control over the construction and maintenance of improvements on the real property and Lots and Common Area Tracts contained within Irvine Acres Subdivision.

### ARTICLE V Membership and Voting

The Corporation shall not be authorized to issue stock; rather, its ownership shall be comprised of Members, as contemplated herein. The members of the Corporation ("Members") shall consist of the Developer and each of the Owners as contemplated by the Declaration.

## ARTICLE VI Board of Directors

The control and management of the affairs of the Corporation shall be vested in a Board of Directors, the number of which shall be fixed as provided in the Bylaws. The directors must be Members, or the spouses of Members; provided, however, the directors elected by the Developer are not required to be Members or spouses of Members. The Board of Directors shall have power and authority to enact bylaws and amendments thereto which are not inconsistent with these Articles of Incorporation or the Declaration. The officers of the Corporation shall be elected as provided by the Bylaws.

# ARTICLE VII Amendments

These Articles may be amended by the affirmative vote of a majority of the Members of the Corporation cast at a meeting duly noticed and held; provided, however, that during the time period as contemplated by the Declaration and Article V above when the Developer shall have sole voting rights with respect to the Corporation, the sole power to amend these Articles shall be held by the Developer, who may amend these Articles at any time, in the Developer's sole discretion.

# ARTICLE VIII Duration and Dissolution

The Corporation shall exist so long as the Declaration is in effect. If the Declaration is terminated, the Corporation may be dissolved at any time if not less than eighty percent (80%) of the votes cast by the Members at a meeting duly noticed and held shall be cast in favor of dissolution; provided, however, that during the period of time in which the Developer has sole voting rights with respect to the Corporation, the determination with respect to dissolution of the Corporation shall be within the sole discretion of the Developer.

Upon dissolution of the Corporation, other than incident to a merger or consolidation, the assets of the Corporation shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Corporation was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, association, trust, or other organization to be devoted to such similar purposes.

#### ARTICLE IX Incorporator

The name and address of the incorporator is as follows:

David D. Nelson 8175 Lake Elbo Road Saint George, Kansas 66535

### ARTICLE X Indemnification

To the fullest extent permitted by law, the Developer, every director and every officer of the Corporation or such other committee appointed by the Board of Directors shall be indemnified by the Corporation.

The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such persons may be entitled at law or otherwise. Appropriate insurance may be obtained to cover any liability exposure created by virtue of the foregoing indemnification.

## ARTICLE XI Non-Liability of Officials

To the fullest extent permitted by law, neither the Corporation, the Developer, any director or any officer of those entities, nor any other member of committees of the Corporation shall be liable to any Member, Owner, the Corporation, or any other person for any damage, loss, or prejudice suffered or claimed on account of any decision, approval, or disapproval of plans or specifications (whether or not defective), course of action, inaction, omission, error, negligence, or the like made in good faith and which the Corporation, the Developer, any director or any officer of those entities, or member of the Corporation's committees reasonably believed to be within the scope of his or her respective duties.

In addition to and not in limitation of the foregoing, a director of the Corporation shall not have any liability to the Corporation or Members for monetary damages for breach of fiduciary duty as a director, provided that this paragraph shall not eliminate or limit liability of a director (a) for any breach of the director's duty of loyalty to the Corporation or Members; (b) for acts or

omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (c) for any transaction from which the director derived an improper personal benefit.

### ARTICLE XII Conflict of Interest

The Developer, any officer or director of the Corporation, or other committee member, shall not, in the absence of fraud, be disqualified by his or her office from dealing or contracting with the Corporation either as a vendor, purchaser, or otherwise, nor in the absence of fraud shall the Developer, a director, officer, or member of any other committee be liable to account to the Corporation for any profit realized by him or her from or through any transaction or contract of the Corporation by reason of the fact that he or she, or any firm of which he or she is a member, or any entity of which he or she is an officer, director, or owner was interested in such transaction or contract if such transaction or contract has been authorized, approved, or ratified in the manner provided in the Kansas General Corporation Code, as amended, for authorization, approval, or ratification of transactions or contracts between a corporation and one (1) or more of its directors or officers, or between a corporation and any other corporation, partnership, association, or other entity in which one or more of its directors or officers are directors or officers, or have a financial or ownership interest.

#### ARTICLE XIII Elections

Election of directors by written ballot is not required unless the Bylaws of the Corporation so provide.

#### ARTICLE XIV Amendment

Any provision contained in these Articles of Incorporation may be amended, altered, changed, or repealed, in the manner now or hereafter prescribed by these Articles and Kansas law, and all rights confirmed upon Members or other Persons herein are granted subject to this reservation.

The undersigned incorporator hereinbefore named, for the purpose of forming a corporation not organized for profit pursuant to the laws of the State of Kansas, does hereby adopt the foregoing Articles of Incorporation, and in witness whereof, has hereunto set his hand this day of 1,2020.

David D. Nelson, Incorporator

STATE OF KANSAS, COUNTY OF Dottowetome, ss:

On this day of , 2020, before me, a Notary Public in and for said County and State, personally appeared David D. Nelson, Incorporator of the foregoing Articles of Incorporation, to me known to bothe person who executed the foregoing instrument on behalf of Irvine Acres Homeowners Association, Inc., a Kansas not for profit corporation. and acknowledged having executed the same as the free and voluntary act of said corporation for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Appointment Expires: 6-14-2023

SHIRLEY A. MILLER
Notary Public - State of Kansas
My Appt. Expires (p - 14 - 2023)